The Board's review of the Agreement and the record in this matter indicate that the Agreement is consistent with the public interest, convenience, and necessity, and that the Agreement does not discriminate against telecommunications carriers not parties to the Agreement. Therefore, the Board FINDS that the Agreement meets the standards set forth in the Act, and HEREBY APPROVES the Agreement as presented by the Parties. This approval should not be construed as preapproval of any future petitions for rate recovery of costs incurred pursuant to the Agreement, nor shall the Board be bound by any provisions within the Agreement regarding the confidentiality of information.

DATED:

12/9/08

BOARD OF PUBLIC UTILITIES

EANNE M. FOX RESIDENT

FREDERICK F. BUTLER COMMISSIONER

NICHOLAS ASSEL

COMMISSIONER

OSEPH L. FIORDALISO COMMISSIONER

JOININISSIONER

ELIZABETH KANDY COMMISSIONER

ATTEST:

KRISTI IZZO SECRETARY

I HEREBY CERTIFY that the within document is a true copy of the original in the files of the Board of Public

Utilities